Nexus between film actress and underworld

1640. SHRI SANJAY NIRUPAM: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether Government are investigating the nexus between any film actress and underworld don Dawood Ibrahim's brother Anees Ibrahim;

(b) if so, what is the case and whether the film actress has been interrogated in this regard; and

(c) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MANIKRAO GAVIT): (a) to (c) During the course of investigation of a case registered by Mumbai Police under Section 120-B read with Section 384, 387 and 34 of Indian Penal Code, Sections 3 and 25 of the Arms Act and Section 3(1)(ii), 3(2) and 3(4) of the Maharashtra Control of Organised Crime (MCOC) Act, 1999, one of the accused had stated that two Gutkha Manufacturers namely, Shri Rasiklal Dhariwal of Manikchand Group of Companies and Shri J.M. Joshi of Goa Gutka had a meeting with gangster Anees Ibrahim Kaskar (brother of Dawood Ibrahim) in connection with settlement of their financial dispute. The said accused had also referred to the alleged link between film actress Nagma with gangster Anees Ibrahim.

CBI has taken over the investigation of the above case at the request of Government of Maharashtra on 09.02.2005. So far CBI has not questioned Nagma.

Red Corner Notices against Gutkha Manufacturers

1641. SHRI SANJAY NIRUPAM: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether CBI has used Red Corner Notices against some gutkha barons of India; and

(b) if so, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MANIKRAO GAVIT): (a) and (b) During the course of investigation of a case registered by Mumbai Police under Section 120-B read with Section 384, 387 and 34 of Indian Penal Code, Sections 3 and 25 of the Arms Act and Section 3(1)(ii), 3(2) and 3(4) of the Maharashtra Control of Organised Crime (MCOC) Act, 1999, one of the accused had stated that two Gutkha manufacturers namely, Shri Rasiklal Dhariwal of Manikchand Group of Companies and Shri J.M. Joshi of Goa Gutkha had a meeting